

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 14, 2024

Special meeting was called to order by Supervisor Randall at 9:01 a.m.

Present: Randall, Christian, Schwach and Milburn.

Absent: Hose

Others Present: None.

Board reviewed and discussed the 2023-2024 Budget Amendments. Motion by Milburn, second by Christian, to adopt Resolution 2024-3-14, 2023-2024 Fiscal Year Budget Amendments as presented and revised. All ayes. Motion Carried.

Board considered ARPA funds allotments as follows: \$50,000 for repairs and/or cleanup of bike paths, to be possibly used in conjunction with a grant; \$132,000 for blight remediation for demos of blighted properties; \$12,450 for Skinner Park basketball court replacement and hall front door sidewalk; \$11,000 for Lakeview Park pavilion concrete replacement; \$12,000 for township vehicle and discussion on proposal and policy; \$17,000 for cemetery well and \$3,550 for cemetery chapel concrete replacement. Board also discussed broadband, cemetery fence and dumpster enclosure, other park updates and possibility of contracting with a project manager.

Board discussed secretarial position. Consensus of the Board to allow Supervisor to contact former employee and see if she can take the job for 3 days a week. If she is unavailable Clerk and Treasurer will begin interviews of potential candidates.

Clerk gave an update on Employee Handbook revisions and will email out updated version to Board to review and give feedback.

Public comment: None

Motion by Christian, second by Milburn, to adjourn meeting. All ayes, Motion carried.

Meeting adjourned at 10:29 a.m.

Respectfully submitted by Carie A. Milburn.

Diane F. Randall, Supervisor

Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE
ROSCOMMON TOWNSHIP BOARD